

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 16th day of May, 2013 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
STEVEN WALLS	Treasurer
VICKIE ABREGO	Secretary
EDELMIRO GARCIA	Director
JAMES COVINGTON	Director

ABSENT: BYRON MCLAUGHLIN-Director, excused, ELIZABETH DORRIS-Director, excused, TERRY STANSBERRY-Director excused.

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sylvia Carrillo	City Manager
	Sandy Roddel	Finance Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE APRIL18, 2013 MINUTES.

ITEM 3. **CONSIDER AND ACT ON APPROVING 2011-2012 AUDIT**
PRESENTED BY MICHAEL ARNOLD, PLLC.

Vice President Gayle made a motion to approve the 2011-2012 Audit presented by Michael Arnold, PLLC as written. Director Garcia seconded the motion and the motion carried unanimously.

Treasurer Walls went over the financials with the board stating that the sales tax revenue of 83,721.93 has been estimated to show no growth as a conservation comparison to the same month period last year. Year to date sales of 458,657.53 was up 4.51% from same period last year. As of May16, 2013 the cash totals are 667,247.41 however the encumbrances totaling 505,934.13 decreases available cash to 161,313.28.after factoring the February 1, 2014 bond payment of 275,000 and the ending fund balance is estimated at 20,903.50.

No action taken, no invoices to be paid

City Manager Sylvia Carrillo went over the Civic Center activities with the board stating that the calendar for June was really busy with company training classes, school graduations and lunch meetings.

No reports

ITEM 8.

CITIZENS COMMENTS.

No comments were made

ITEM 9.

ADJOURNMENT OF MEETING.

Director Garcia made a motion to adjourn the meeting. Secretary Abrego seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7.20 PM.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary